



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

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DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING NOTICE:	BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS
DATE AND TIME:	Tuesday, July 10, 2012 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items Marked by *)

- 1.0 Call to Order
 - 1.1 Introduction of New Professional Member, E. Ray Quillen
- 2.0 Review and Approval of Minutes
 - 2.1 May 8, 2012 Board Meeting
- 3.0 **Reinstatement Hearing Brenda Coley-Moody 1:10 p.m.**
- 4.0 Unfinished Business
 - 4.1 Request to Retake NAB Exam, Tina Larose – Update from Ms. Howard
 - 4.2 Continuing Education Audit of Licensees
 - 4.2.1 Review Recommendations of Chief Hearing Officer for Dennis Koza
 - 4.2.2 Review Audit Submission from William Delaney
 - 4.3 Proposed Rules and Regulations – Review Drafts from Mr. Stevenson
 - 4.3.1 Additional Credits for Online Courses
 - 4.3.2 Granting CE for AIT Preceptors
- 5.0 New Business
 - 5.1 Ratification of Licensure
 - 5.1.1 Elaine F Abbott-Wade (Temporary NHA)
 - 5.1.2 Carole Cooke Derr (Temporary NHA)
 - 5.1.3 Christy Lane (NHA by AIT) *
 - 5.2 Review of Applications for Licensure
 - 5.2.1 Robert Greer (NHA by AIT)
 - 5.3 Review of AIT Progress Reports
 - 5.3.1 Megan Nessel (2nd Report)
 - 5.3.2 David Boyer (2nd/Final Report, needs permission to test)
 - 5.3.3 Rawlida Trapp (1st Report)
 - 5.4 Review of AIT Reports – Ms. Howard

- 5.5 Request for Changes in AIT Program, Thomas Shea (Mr. Salitsky recused) *
 - 5.5.1 SNF Preceptor Change (from J. Spilecki to R. Coffey) *
 - 5.5.2 Request for Extension due to SNF Preceptor Change *
- 5.6 Review of Continuing Education Approval Requests
 - 5.6.1 Delaware Health Care Facilities Assoc.
 - 5.6.1.1 *It's All About the Work Force – Multi-Generational or Not*, 9-27-12, Requesting 5.0 CEUs
 - 5.6.1.2 *2012 National Assisted Living Update*, 7-20-12, Requesting 4.0 CEUs
 - 5.6.2 Division of Public Health, Office of Performance Management
 - 5.6.2.1 *PHF Quality Basics Workshop*, 1-24-12, Requesting 6.0 CEUs
 - 5.6.2.2 *PHF Quality Facilitation Workshop*, 1-26-12, Requesting 6.0 CEUs
 - 5.6.2.3 *PHF Quality Improvement Tools Workshop*, 1-25-12, Requesting 6.0 CEUs
 - 5.6.3 Delaware Health and Social Services, *Beyond Behaviors: Supporting Competence, Confidence, and Well-Being*, 6-14-12 Requesting 5.5 CEUs
 - 5.6.4 Delaware Association for Home and Community Care, *Transitions Across the Continuum of Care*, 11-9-11, Requesting 6.0 CEUs
 - 5.6.5 Quality Insights of Delaware, *ADRC Transitions in Long term Care*, 10-5-11, Requesting 4.3 CEUs
 - 5.6.6 Division of Services for Aging and Adults with Physical Disabilities, *Understanding Physical Disabilities and Sexuality in a Long Term Care Setting*, 10-6-11, Requesting 5.0 CEUs
 - 5.6.7 Delaware Culture Change Coalition, *It Starts with Me*, 7-18-12, Requesting 6.0 CEUs (Ms. Dole recused)
 - 5.6.8 Johns Hopkins Bloomberg School of Public Health, *Managing Multiple Priorities and Projects*, 3-3-12, Requesting 6.0 CEUs
 - 5.6.9 Mental Health Association of Delaware, *safeTALK*, 4-27-12, Requesting 3.0 CEUs
- 5.7 Election of Vice President
- 5.8 Review of Rules and Regulations, Inactive License Status – Ms. Howard
- 6.0 Complaint Status
 - 6.1 Complaint 29-01-12 Re-Assigned from Ballas to Salitsky
- 7.0 Other Business before the Board (for discussion only)
 - 7.1 Review of Fee Schedule
 - 7.2 NAB Annual Meeting, June 6-8, 2012, Providence RI.
 - 7.3 NAB Mid-Year Meeting, November 7-9, 2012, San Diego, CA.
 - 7.4 Certificate of Appreciation, Tim Ballas
- 8.0 Public Comment
- 9.0 Next Meeting – September 11, 2012, 1:00 p.m. 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

10.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CONTACT THE BOARD OFFICE IMMEDIATELY AT 302-744-4500 IF YOU CANNOT ATTEND THE MEETING. THANK YOU.